

RICK SNYDER GOVERNOR

## STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

JAMIE CLOVER ADAMS DIRECTOR

### **Notice of Drainage Board Meeting**

#### BLISS AND McCLELLAND INTERCOUNTY DRAIN

Notice is hereby given that a meeting of the Drainage Board for the said drain will be held at:

9:00 a.m., Friday, June 16, 2017 Eaton County Drain Office 1045 Independence Boulevard Charlotte, Michigan

The purpose of this meeting is to: review the status of project design and take appropriate action; authorize the payment of all properly presented invoices, vouchers, and drain orders; and any other business that may come before the Board.

Proceedings conducted at this public meeting will be subject to the provisions of the Michigan Open Meetings Act. Additional information may be obtained from the following offices:

Robert Rose Ionia County Drain Commissioner 100 W. Main Street Ionia, MI 48846 616-527-5373 Richard Wagner Eaton County Drain Commissioner 1045 Independence Blvd. Charlotte, MI 48813 517-543-3809

Persons with disabilities needing accommodations for effective participation in the meeting should contact the Drain Commissioner of their County at the number listed above or through the Michigan Relay Center at 7-1-1 (TDD) at least 24 hours in advance of the meeting to request mobility, visual, hearing or other assistance.

Dated at Lansing, Michigan, June 9, 2017.

Jamie Clover Adams, Director Agriculture and Rural Development

By Brady Harrington
Deputy for the Director

517-284-5624

cc: Alan Boyer, P.E., LSG Engineers and Surveyors



RICK SNYDER GOVERNOR

# STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

JAMIE CLOVER ADAMS
DIRECTOR

June 9, 2017

#### **SENT VIA EMAIL**

Mr. Robert Rose Ionia County Drain Commissioner 100 W. Main Street Ionia, MI 48846

Mr. Richard Wagner Eaton County Drain Commissioner 1045 Independence Blvd. Charlotte, MI 48813

RE: Bliss and McClelland Intercounty Drain

**Dear Commissioners:** 

Enclosed is a Notice of Meeting. Please post it in your office or in your building where other such Notices are posted. Also in accordance with P.A. 528 of the Public Acts of 2012, if your county maintains a website that is accessible to the public, this notice shall be posted on the homepage or on a separate webpage dedicated to public notices.

Also, please prepare an Affidavit of Posting and forward one copy to this office.

Sincerely,

**Brady Harrington** 

Brady Harrington

**Environmental Stewardship Division** 

BH:ps

**Enclosure** 

### **Agenda**

#### Bliss and McClelland Intercounty Drain Drainage Board

Eaton and Ionia Counties

9:00 a.m., Friday, June 16, 2017
Eaton County Drain Office
1045 Independence Boulevard
Charlotte, Michigan

Call to order and roll call

#### **Board Members**

Brady Harrington, Chair, Michigan Dept. of Agriculture & Rural Development Robert Rose, Ionia County Drain Commissioner Richard Wagner, Eaton County Drain Commissioner

- 2. Motion to elect a Secretary
- 3. Review and set the agenda
- 4. Approval of the January 5, 2017 meeting minutes
- 5. Communications and reports of board members, committees and consultants
  - a. Review the status of project design and take appropriate action
  - b. Treasurer's report
  - c. Discuss and designate a FOIA Coordinator
  - d. Discuss the Governance Resolution
- 6. Approval of invoices
- 7. Other business
- 8. Public comment
- 9. Set the date, time and location of the next meeting
- 10. Adjourn